

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, March 2, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item – Item B- Water and Sewer Audit.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Agenda as amended.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of February 19, 2015

Warrants:

Approval of Accounts Payable for March 2, 2015, in the amount of \$248,824.55

Approval of Payroll for February 28, 2015, in the amount of \$90,418.38

In Re: Matt McLearen with Robinson, Farmer, Cox

Mr. McLearen stated that the audit was issue an unmodified or clean opinion with the financial statement. He stated that the net position was approximately \$22.4 million. He stated that the change of increase in that position was approximately \$145,000. He also stated that similar to the County's audit was the Virginia Retirement System unfunded pension liability that would be implemented next year. He then stated that the liability was approximately \$480,000 that would be reported. Mr. McLearen stated that audit disclosed no significant deficiencies or material weaknesses.

In Re: Selection of an Engineer for Project Sparky Water and Sewer Extensions

Mr. Moses Clements, Assistant Director, addressed the Board of Supervisors stating Staff had been working on this project for a couple of years. He stated that the Water and Sewer Authority would like to extend public water and sanitary sewer system in to the US Route 58 West corridor for a potential industry. He also stated that the first step in the process was the production of a Preliminary Engineering Report to determine what the improvement should be, to employ a consulting engineer to design, bid the project and administer the project. He further stated that in order to move that item forward, an Engineer Selection Committee was created that consisted of the Authority Director, Dave Whittington, Glen Gibson, Chief Water Treatment Operator and himself. He then stated the Committee advertised the project, directly solicited all of the appropriate engineering firms on the County's bid list and received four engineering firms' responses. Mr. Clements stated that the Selection Committee reviewed the proposals and conducted interviews with the three top rated firms. He further stated that a unanimous recommendation was made to employ B&B Consultant for the design, bidding and contract administration. He then requested that the Authority authorize the Staff to negotiate a contract with B&B and authorize the Director to execute the engineering contract contingent on a positive review by the County Attorney.

Dr. Lee moved, seconded by Mrs. Wiley, to approve Staff's recommendations. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Program was prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

There being no further business to discuss, Mr. Vaughan moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greensville County Water and Sewer Authority